

Bonnie Lowenthal, 1st District
Vacant, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

REVISED

**PROCLAMATION PRESENTED TO
HONORABLE CLAUDE PARRISH**

**PROCLAMATION PRESENTED FOR
BLACK HISTORY MONTH**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 06-0128 Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Sunstone Ocean Lessee, Inc., dba Renaissance Hotel Long Beach, 111 E. Ocean Blvd., for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. 06-0129 Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Honorisha Inc., dba Blue Dog Tavern, 4111 Viking Way, for a Permit for Entertainment Without Dancing by Patrons at an existing tavern/bar. (District 5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 19)

3. 06-0131 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,250 in compliance with the Appeals Board Order for Melvin Kennedy.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. 06-0132 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$45,325, \$7,816.25, and \$67,022.50 for claim of Jack Bender; \$12,880 for claim of Craig Crandall; \$23,310 for claim of Robert Gardner; \$17,713.75 for claim of Myrna Munzon; \$56,142.50 for claim of Carlos Rivers; \$9,320 for claim of Ernest Wolosewicz; and \$602 per week for claim of Enrique Zavaleta in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. 06-0134 Recommendation to authorize City Attorney to pay the sum of \$727,500 in full settlement of lawsuit entitled City of Long Beach v. Harbor Insurance Co. et. al, Case No. BC326239.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. 06-0133 Recommendation to adopt resolution in support of continuing existing federal protection for endangered species.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. 06-0118 Recommendation to refer to City Attorney damage claims received between February 2, 2006 and February 9, 2006.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. 06-0108 Recommendation to authorize City Manager to execute all documents necessary for a lease with Westside Neighborhood Clinic, Inc., a California nonprofit corporation, for City-owned property at the West Facilities Center at 2125 Santa Fe Avenue. (District 7)

Office or Department: COMMUNITY DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. 06-0109 Recommendation to authorize City Manager to enter into a natural gas supply agreement with BP Energy Company, Occidental Energy Marketing, Inc., or Coral Energy Resources, L.P. that meets or exceeds the following conditions: 1) full gas volume requirements; 2) term not to exceed three years; 3) annual volume of up to 10 billion cubic feet; 4) a price based upon a Southern California border price index; 5) a November-through-February price ceiling of not greater than \$15.00 per Decatherm and an annual price floor of not greater than \$8.50 per Decatherm; and 6) a monthly management fee not to exceed \$150,000. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

10. 06-0110 Recommendation to authorize City Manager to execute all documents necessary to implement and administer grant agreement for the Seaside Park development project through the Land and Water Conservation Fund; and increase appropriations in Capital Improvement Project No. PW3070 in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$218,605; and

Authorize City Manager to execute all documents necessary to implement and administer the grant agreement for the Seaside Park youth soccer field project through the California Youth Soccer and Recreation Development Grant Program; and increase appropriations in Capital Improvement Project No. PW3170 in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$210,877.
(District 1)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

11. 06-0111 Recommendation to authorize City Manager to execute a contract with Cattract Construction, Inc., to furnish and deliver earth moving equipment and operators for beach renourishment activities in an amount not to exceed \$200,000 for the current term commencing December 1, 2005, and increase appropriations in the Tidelands Operating Fund (TF) in the Department of Parks, Recreation and Marine (PR) by \$100,000.
(Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. 06-0112 Recommendation to receive and file the application of DJ Food Incorporated, dba La Mexicana, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1318 Pine Avenue, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 06-0113 Recommendation to receive and file the application of Mlouks LLC, dba The Bull Bar, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3316-20 East 7th Street, with existing conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
14. 06-0114 Recommendation to receive and file the application of Noble Management Group California LLC, dba The Westin Long Beach, for a person-to-person transfer of an Alcoholic Beverage Control License, at 333 East Ocean Boulevard, with existing conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
15. 06-0115 Recommendation to receive and file the application of Ellen Rose Holdings LLC, dba Quinn's Irish Pub, for a person-to-person transfer of an Alcoholic Beverage Control License, at 200 Nieto Avenue A, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
16. 06-0116 Recommendation to receive and file a PowerPoint presentation on training that Long Beach Police Department recently conducted on Racial Profiling. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
17. 06-0117 Recommendation to receive and file monthly Airport activities reports. (District 5)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

REVISED

18. 06-0119 Recommendation to receive and file minutes of:
Harbor Commission - January 30, 2006.
Water Commission - January 19, 2006.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

19. 06-0140 Recommendation to approve Proclamations for Honorable Claude
Parrish and Black History Month.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. 06-0130 Recommendation to adopt resolution declaring a vacancy in the office of
the Second Councilmanic District; and either call a special election or
appoint a person to fill out the remainder of Dan Baker's term, and
request City Attorney to initiate the appropriate procedures to carry out
that option.

Office or Department: MAYOR BEVERLY O'NEILL

Suggested Action: Approve recommendation.

21. 06-0135 Recommendation to request City Manager to identify resources for the
construction of a Terminal Island Freeway Soundwall.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT; COUNCILMEMBER
FRANK COLONNA, THIRD DISTRICT

Suggested Action: Approve recommendation.

22. 06-0136 Recommendation to request a report from City Manager to look at the feasibility of installing mobile and/or fixed cameras that will address motorist speeds in an attempt to curtail the number of accidents on our City streets.

Office or Department: COUNCILMEMBER BONNIE LOWENTHAL,
FIRST DISTRICT; COUNCILMEMBER VAL
LERCH, NINTH DISTRICT

Suggested Action: Approve recommendation.

23. 06-0137 Recommendation to request City Attorney to draft a resolution in support of AB 1101 Diesel Magnet Sources (Oropeza).

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH
DISTRICT; COUNCILMEMBER FRANK
COLONNA, THIRD DISTRICT;
COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

24. 06-0138 Recommendation to refer to Charter Amendment Committee to bring Eligibility for Office, Sections 201 and 2204 of the City Charter into compliance.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH
DISTRICT

Suggested Action: Approve recommendation.

25. 06-0139 Recommendation to request City Manager to work with Long Beach Transit to implement the Rosa Parks Montgomery Bus Boycott Tribute on Long Beach Transit buses.

Office or Department: COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT

Suggested Action: Approve recommendation.

26. 06-0120 Recommendation to refer to Hearing Officer Appeal of Denial of Business License by Pallas Athena Enterprise, Inc., dba Shangrilah Bistro and Tea Garden (formerly Fleur De Lis), 335 Nieto Avenue. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. 06-0121 Recommendation to adopt Memorandum of Understanding with the International Association of Machinists and Aerospace Workers;

06-0122 Adopt resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding and applying these compensation matters to other unrepresented non-management employees as approved by the applicable appointing authorities; and

- 06-0123 Adopt resolution for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

28. 06-0124 Recommendation to authorize City Manager to execute a lease with New Cingular Wireless PCS, LLC, for the installation of wireless communication antennas and accessory equipment cabinets on the roof of the Long Beach Senior Center, located at 1150 East 4th Street, for a term of five years with three five-year options for renewal, subject to the sole discretion of the City Manager. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

29. 06-0125 Recommendation to receive and file the application of Amanda Diane Parsons for an original Alcoholic Beverage Control License, at 219 East Broadway, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

30. 06-0126 Recommendation to receive and file the application of Fernando Legaspi Bernabe, dba Inihaw Karaoke Restaurant, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 1950 West Willow Street, Unit A and B, with conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

31. 06-0127 Recommendation to authorize City Manager to execute a contract with Graffiti Protective Coatings, Inc., to provide Citywide graffiti removal services in an amount not to exceed \$269,000; and the term of the contract will be from April 19, 2004 through April 30, 2006. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

32. 06-0107 Recommendation to declare ordinance amending Long Beach Municipal Code Sections 3.48.040, Subsections A and E of Section 3.64.055, Subsection A of Section 3.68.090, Subsection C of Section 3.68.160, Section 3.80.427.1 and Section 15.40.075, all relating to refunds, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

33. 06-0141 Recommendation to request City Attorney to draft a resolution designating the week of February 13-19, 2006 as "NATIONAL LULAC WEEK."

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

34.

35.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Housing and Neighborhood Committee at 2:30 P.M.

Housing Authority at 4:30 P.M.

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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